



**Traverse City Housing Commission**  
*A Public Housing Authority*

**Board of Commissioners' Planning Session**  
**Wednesday, August 5, 2015**  
**8 to 11 am**

**AGENDA**

"Our mission is to provide quality, affordable housing options that enhance residents' opportunities for self-sufficiency and economic independence."

- 1) Welcoming remarks/ introductions  
Andy Smits, Board Chair  
Tony Lentych, Executive Director
  - 2) Review goals for the session/ agenda  
Pam Evans, Principal Consultant  
NorthSky Nonprofit Network
  - 3) Review and discuss interviews with community leaders and resident council focus group
    - Summarize implications for our planning and key learnings
  - 4) Review and refine draft planning document (attached)
    - Review, refine and affirm desired impact and vision for 2015 to 2020
    - Review and refine strategic goals and strategies
  - 5) Summarize next steps and assignments
    - Development of a strategic plan
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